



**TENTATIVE AGENDA**  
**Montana Wheat and Barley Committee**  
**Interim Winter Board Meeting**  
**Heritage Inn/Great Falls, Room 201**  
**November 30, 2006**  
**(As of 11-2-06)**

**Thursday, November 30, 2006**

- 7:30 a.m.- 10:00 a.m. Follow regular convention schedule. Directors to circulate on convention floor and give out cookies or take turns “manning” the booth.
- 10:00 a.m. Announce MW & BC’s 40<sup>th</sup> Anniversary and introduce the Montana Wheat and Barley Committee Board of Directors and Staff. Introduction of Alan Tracy, Leonard Schock and Pat Berglund – Frank Schoonover, Chairman.
- 10:10 a.m. “Emerging Markets” (MW & BC’s portion of MGGA convention agenda) – Alan Tracy, President, U.S. Wheat Associates.
- 10:40 a.m. “New Buyers and Users seen at Northern Crops Institute” – Dr. Patricia Berglund, Director, Northern Crops Institute.
- 11:00 a.m. Leonard Schock, Chairman of USWA and past director of MW & BC and Alan Tracy – Quality Issues for Emerging Markets.
- 11:35 a.m. Introduction of Don Fast and Janice Mattson by Kim Falcon, Executive Vice President.
- Report on Latin American mission- Don Fast, Director.
- 11:45 a.m. Report on Latin American mission – Janice Mattson, Director.
- 11:55 a.m. Leonard Schock – Wrap up and announcement of U.S. Wheat Summer Board meeting.
- Extend invitation to the MW & BC meeting at 1:30 in Room 201 by Falcon.
- 12:00 noon – 1:30 p.m. Follow regular convention schedule.
- 1:30 p.m. – 5:30 p.m. MW & BC Interim Board Meeting in Room 201.
- 1:30 p.m. Call to order and Introduction of Guests – Chairman Frank Schoonover.

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**Thursday, November 30, 2006, continued:**

Call for public comment. Adoption of agenda.

Dispense with reading of Minutes of October Fall Meeting.

Presentation of plaques, etc.

- 1:45 p.m. Falcon to give an abbreviated Financial Report, in addition to her Executive Vice President's Update, Asian trip report and review of meeting on chemicals with Japanese in Great Falls.
- 2:30 p.m. Briefing on Ag Appreciation Weekend at Montana State University – Mel Goffena.
- 2:35 p.m. Update on State Grain Laboratory – Craig Essebaggers, Bureau Chief.
- 2:45 p.m. Alan Tracy and Leonard Schock – U.S. Wheat Associates Update and opportunities for questions.
- 3:10 p.m. BREAK and Board photos.
- 3:30 p.m. Update on College of Agriculture (MSU) activities – Dr. Jeff Jacobsen, Dean.
- 3:45 p.m. “View from the Trade” report – Marvin Blodgett, Merchandiser, General Mills.
- 4:00 p.m. Montana Grain Growers Association Special Funding Proposal and discussion of “basis information” request.
- 4:30 p.m. Montana Agricultural Statistics Service Update – Peggy Stringer, State Statistician.
- 4:30 p.m. Update on Northern Crops Council Minneapolis meeting – Brian Kaae, Director.
- 4:35 p.m. Review of Committee Board Assignments
- 5:00 p.m. OLD BUSINESS  
WETEC Funding  
U.S. Wheat and NAWG Contracts

NEW BUSINESS

Confirm date for Research Review Meeting  
Set due date for Funding Proposals

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**Thursday, November 30, 2006, continued:**

Set Budget Meeting date

Approval of staff travel

Upcoming Events

Dec. 2 – 6	USGC Board of Directors Meeting, Los Cabos, Mexico
Dec. 4-8	Korean Free Trade Negotiations, Big Sky
Dec. 6	Rail Service Competition Council, Great Falls
Dec. 7	*Inter-Tribal Agriculture Council, Las Vegas
Dec. 12	Department of Agriculture Annual Meeting, Helena
Dec. 25	Christmas Day – office closed
Jan. 1	New Year's Day – office closed
Jan.	Young Ag Couples Conference, Helena
Jan.10-11	National Barley Improvement Committee, San Diego
Jan.15	Martin Luther King Day – office closed
Jan. 15-16	Elevator Manager Training at WMC, Portland
Jan.	MAGIE, Great Falls
Jan. 16-18	Wheat Foods Council Meeting, Denver
Jan. 21 – 23	U.S. Wheat Associates Board Meeting, D.C.
Jan. 23-26	MABA-MGEA Convention, Great Falls
Jan. 29-31	Producer Training at WMC, Portland
Feb.15-17	Montana Agri Trade Exposition, Billings
Feb. 19	Presidents' Day – office closed
Feb.	USWA Winter Meeting,
Feb. 21	MW & BC Research Review Meeting, Bozeman
Feb. 22	MW & BC Regular Business Meeting, Bozeman
Feb. 23	MSU Liaison meetings, Bozeman
Feb.	U.S. Grains Council Winter Meeting,
March 1-3	Commodity Classic, Tampa
April 19-20	Wheat Marketing Center, Portland

Call for public comment.

Adjournment.